Honorable Karen A. Overstreet 1 Kelly P. Corr, WSBA No. 00555 Steven W. Fogg, WSBA No. 23528 Chapter 11 Paul R. Raskin, WSBA No. 24990 2 Hearing Location: Seattle, Room 7206 Jeff Bone, WSBA No. 43965 Hearing Date: May 17, 2013 Corr Cronin Michelson Baumgardner Hearing Time: 9:30 a.m. 3 & Preece LLP 1001 Fourth Avenue, Suite 3900 4 Seattle, WA 98154-1051 (206) 625-8600 5 Albert N. Kennedy, WSBA No. 15074 **Tonkon Torp LLP** 6 888 SW Fifth Avenue, Suite 1600 7 Portland, OR 97204 (503) 221-1440 8 9 UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE 10 11 In re Consolidated Case No.: 10-17952 12 CONSOLIDATED MERIDIAN FUNDS, a/k/a MERIDIAN INVESTORS TRUST, et al., MOSS ADAMS LLP'S MOTION TO 13 HAVE THIRD PARTY VENDOR Debtors. DOWNLOAD AND PRINT OUT TWO 14 ORIGINAL DISCS GIVEN TO K&L GATES IN AUGUST 2010 15 16 17 18 19 20 21 22 23

MOSS ADAMS' REQUEST FOR THIRD PARTY VENDOR RE: DISCS GIVEN TO K&L GATES

CORR CRONIN MICHELSON
BAUMGARDNER & PREECE LLP
1001 Fourth Avenue, Suite 3900
Seattle, Washington 98154-1051
Tel (206) 625-8600
Fax (206) 625-0900

At the very end of the evidentiary hearing on February 14, 2013, the Trustee for the first time claimed that he lacked trial balances and loan ledgers. He went on to testify that the lack of these documents caused him significant additional fees and costs.

As evidenced in the newly-filed Declaration of Scott Urquhart and detailed in Moss Adams' Motion to Reconsider, such testimony was incorrect. The Trustee had Meridian's financial records. Meridian itself generated numerous trial balances and loan ledgers.

In addition, Moss Adams downloaded to two discs its PFX system for Meridian and its Meridian related server files. These two discs were then delivered to K&L Gates. Moss Adams believes that both discs contain numerous trial balances and loan ledgers, contrary to the Trustee's testimony.

The <u>originals</u> of these discs should be delivered to a third party independent vendor. The vendor should then download and print out all information on both discs. The printouts for these discs will show that as early as August 2010, the Trustee had loan ledgers and trial balances for virtually every year that Moss Adams audited any Meridian Fund. Moss Adams agrees to pay the vendor's cost for doing this.

DATED this 19th day of April, 2013.

CORR CRONIN MICHELSON BAUMGARDNER & PREECE LLP

/s/ Steven W. Fogg
Kelly P. Corr, WSBA No. 00555
Steven W. Fogg, WSBA No. 23528
Paul R. Raskin, WSBA No. 24990
Jeff Bone, WSBA No. 43965
1001 Fourth Avenue, Suite 3900
Seattle, WA 98154-1051
(206) 625-8600 Phone
kcorr@corrcronin.com
sfogg@corrcronin.com
praskin@corrcronin.com
jbone@corrcronin.com

MOSS ADAMS' REQUEST FOR THIRD PARTY VENDOR RE: DISCS GIVEN TO K&L GATES – Page 1

CORR CRONIN MICHELSON
BAUMGARDNER & PREECE LLP
1001 Fourth Avenue, Suite 3900
Seattle, Washington 98154-1051
Tel (206) 625-8600
Fax (206) 625-0900

I hereby certify that on April 19, 2013, I electronically filed the foregoing with the Good of the U.S. Bankruptcy Court for the Western District of Washington using the CM/ECF sy which will send notification of such filing to the following:  Simeon J. Osborn  Simeon J. Osborn  OSBORN MACHLER  2125 Fifth Avenue  Seattle, WA 98121  Second Floor  Newport People CA 92660	
which will send notification of such filing to the following:  Simeon J. Osborn  Simeon J. Osborn  OSBORN MACHLER  2125 Fifth Avenue  Seattle, WA 98121  Michael J. Avenatti  EAGAN AVENATTI, LLP  450 Newport Center Dr.  Second Floor	vstem,
Simeon J. Osborn  OSBORN MACHLER  2125 Fifth Avenue  Seattle, WA 98121  Michael J. Avenatti  EAGAN AVENATTI, LLP  450 Newport Center Dr.  Second Floor	
Simeon J. Osborn  OSBORN MACHLER  2125 Fifth Avenue  Seattle, WA 98121  Michael J. Avenatti  EAGAN AVENATTI, LLP  450 Newport Center Dr.  Second Floor	
6 OSBORN MACHLER EAGAN AVENATTI, LLP 2125 Fifth Avenue 450 Newport Center Dr. Seattle, WA 98121 Second Floor	
Seattle, WA 98121 Second Floor	
sosborn(a)osbornmachier.com Newport Beach, CA 92000	
8 Attorneys for Plaintiffs mavenatti@eaganavenatti.com Attorneys for Plaintiffs	
and I hereby certify that I have mailed by United States Postal Service the document to the	
following non CM/ECF participants:	
Frederick Darren Berg Inmate No. 17950-086	
FCI Lompoc Federal Correction Institution	
3600 Guard Road	
Lompoc, CA 93436 Pro Se	
DATED: April 19, 2013, at Seattle, Washington.	
16	
17 <u>/s/ Steven W. Fogg</u> Steven W. Fogg, WSBA No. 23528	
18 18 18 18 18 18 18 18 18 18 18 18 18 1	
(206) 625-8600 Phone sfogg@corrcronin.com	
20	
21	
22	
23	

MOSS ADAMS' REQUEST FOR THIRD PARTY VENDOR RE: DISCS GIVEN TO K&L GATES – Page 2

CORR CRONIN MICHELSON
BAUMGARDNER & PREECE LLP
1001 Fourth Avenue, Suite 3900
Seattle, Washington 98154-1051
Tel (206) 625-8600
Fax (206) 625-0900